

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BONN 12352 061559Z  
ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 FRB-03 /024 W  
-----032859 070511Z /10

R 061555Z JUL 78  
FM AMEMBASSY BONN  
TO SECSTATE WASHDC 9959  
DEPARTMENT TREASURY

LIMITED OFFICIAL USE BONN 12352

TREASURY FOR DIRECTOR - INTERNATIONAL, L'ENFANT PLAZA

E.O. 11652: N/A  
TAGS: EFIN GW  
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 154433, BONN 11344

1. YOUR REQUEST FOR EXAMINATION OF GERMAN BRANCHES OF  
FIRST NATIONAL BANK OF CHICAGO, FIRST NATIONAL BANK OF  
BOSTON, MELLON BANK AND SECURITY PACIFIC NATIONAL BANK  
HAS BEEN APPROVED BY GERMAN BANKING SUPERVISORY AUTHORITIE
2. AUTHORITIES ASK, AS IS USUAL, THAT THEY BE INFORMED  
OF ANY IRREGULARITIES DISCOVERED BY EXAMINERS. STOESSEL

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, NATIONALS, BANKS, AUDITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 06 jul 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978BONN12352  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780278-0840  
**Format:** TEL  
**From:** BONN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780792/aaaaczre.tel  
**Line Count:** 39  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 72f1fb7a-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 STATE 154433, 78 BONN 11344  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 05 may 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2109240  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, GE, US  
**To:** STATE TRSY  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/72f1fb7a-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014